

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF OCTOBER 9, 2001

A. Call To Order

5:30 p.m.

B. Roll Call

Board Member Brauer arrived 6:05 p.m..

5:30-6:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b)(1))

Met with Legal Counsel and gave direction. No final action to report.

2. Conference with Real Property Negotiator (Government Code Section 54956.8)

Property: APN #0283-215-51 on the north side of Van Leuven Street,
adjacent to San Timoteo Creek Channel and consisting of
approximately 28,760 square feet
Negotiating Parties: Carl Morgan and David and Edith Lyen
Under Negotiation: Price and terms of payment

Met with Negotiator and gave direction. No final action to report.

Recessed 6:00

7:22 p.m.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Scheduled Items

7:22

G. General

3. Request for supplemental appropriation for account 79-1800-1885 (Operations – Acquired Property) for costs incurred for maintenance of Agency-owned properties
[Secretary]

Approved.

4. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to agreement with the Agency

Received report for filing and authorized disbursement of funds.

H. Reports

L. Projects

J. Adjournment

7:23 p.m. to 6:30 p.m., Tuesday, October 16 to conduct a study session with the Planning Commission concerning the proposed Lewis Companies, Inc. development on the JPA Property